

# WILDLIFE CORRIDOR CONSERVATION AUTHORITY

## - ADVISORY COMMITTEE -

Anne Côté  
Roland vom Dorp  
Tom Greene  
Charles A. Hanson  
Bill Herrick  
Michael Hughes  
Alissa Ing  
Bob Kanne  
Bill Kowalik

William Madden  
Helen McKenna Rahder  
Claire Schlotterbeck  
Wilbur Smith  
Robert Turner  
Jeff Yann  
Lidia Ceballos Yoshida  
Richard Zinsley

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Joseph T. Edmiston, FAICP, Executive Officer  
Rorie A. Skei, Chief Deputy Executive Officer

**NOTICE IS HEREBY GIVEN** pursuant to Section 54956 of the Government Code that the Advisory Committee of the Wildlife Corridor Conservation Authority will hold a regular meeting on **Wednesday, July 13, 2005 at 5:30 p.m. in the Council Chambers, Level 1, Brea Civic and Cultural Center, One Civic Center Circle, Brea, California.** Members of the public are welcome to attend and provide comment.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Angie McWhirter at 310-589-3200 ext. 122 at least 24 hours prior to the meeting.

The Wildlife Corridor Conservation Authority is a public entity established pursuant to the Joint Exercise of Powers Act, Government Code Section 6500 *et seq.* by agreement between the City of Whittier, City of Brea, City of La Habra Heights, City of Diamond Bar, Los Angeles County and the Santa Monica Mountains Conservancy.

**QUESTIONS ABOUT ANY AGENDA ITEM CAN BE ADDRESSED TO JUDI TAMASI  
(310) 589-3200 EXTENSION 121.**

## **AGENDA**

- I. Call to order.
- II. Roll Call.
- III. Election of officers.
- IV. Comments by members of the public on items not on the agenda and public testimony on all agenda items. **Except for items noticed as public hearings, all public comments shall be heard during the public comments section of the agenda. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak.**
- V. Advisory Committee and staff response to public comment. At this time the Advisory Committee and staff will respond to public comment and questions.

- VI. Approval of minutes from the meeting of September 1, 2004.
- VII. Update on Governing Board meeting held on January 12, 2005.
- VIII. Comments and announcements from Advisory Committee Members.
- IX. Discussion and update regarding Chino Hills-Yorba Linda fire.
- X. Discussion and update regarding Yorba Linda citizens' initiative requiring City-wide vote on major land use decisions.
- XI. Special recognition of former Wildlife Corridor Conservation Authority Advisory Committee Members Sherry Bray, Dexter MacBride, and Cheryl Swift for extraordinary accomplishments.
- XII. Presentation by California Department of Parks and Recreation regarding Riverside County-Orange County Corridor Major Investment Study.
- XIII. Discussion and possible action regarding Riverside County-Orange County Corridor Major Investment Study, including appointing a member to attend meetings.
- XIV. Consideration of resolution recommending that the Governing Board authorize Wildlife Corridor Conservation Authority to become an Affiliate Member of the Hillside Open Space Education Coalition.
- XV. Update and discussion regarding National Park Service's Special Resource Study for San Gabriel River watershed.
- XVI. Discussion and possible action regarding a potential offer to dedicate open space from the Rowland Heights Residential Project, Tentative Tract 49411.
- XVII. Consideration of resolution recommending that the Governing Board authorize a letter to City of Chino Hills on Draft Environmental Impact Report for Vila Borba Planned Community (Tentative Tract Maps 15989, 16413, 16338, 16414; SCH No. 2004081134), Santa Ana River Basin.
- XVIII. Consideration of resolution recommending that the Governing Board authorize a letter to City of Brea on Initial Study for Carbon Canyon Specific Plan Repeal and General Plan Amendment.
- XIX. Consideration of resolution recommending that the Governing Board authorize a letter in support of Senate Bill 153, California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2006.
- XX. Presentation regarding development of Coyote Creek Watershed Management Plan.
- XXI. Consideration of resolution recommending that the Governing Board authorize application to Federal General Services Administration, and authorize acquisition of surplus property known as Nike Site 29.

XXII. Reports from Advisory sub-committees:

- a. Outreach subcommittee, Roland vom Dorp, Chair.
- b. Media Liaison subcommittee, Helen McKenna Rahder, Chair.
- c. Ecological subcommittee.
- d. Fund Raising subcommittee, Roland vom Dorp, Chair.
- e. Habitat subcommittee, Bill Madden, Chair.
- f. Legislative subcommittee, Claire Schlotterbeck, Chair.

XXIII. Statements, responses, questions, or directions to staff pursuant to Section 54956.2(a) of the Government Code which states the following:

“No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.”

XXIV. Announcement of next meeting and adjournment.